

**ITEM #1 ROLL CALL****ITEM #2 APPROVAL OF November 30, 2017 PENSION BOARD MINUTES****ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER****ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Cain, Joanne	\$1,321.79	Cain, Guy/ Police Services	10/25/2017
Gibbs, Janey K.	\$1,610.24	Gibbs, Michael G./ Fire Services	11/22/2017
Hardy, Dorothy	\$2,030.49	Hardy, William S./ General Services	09/23/2017
Laster, Elouise	\$1,489.53	Laster, David L./Fire Services	11/08/2017
Stiles, Mai Ida	\$2,175.52	Stiles, Maynard C/ Fire Services	11/18/2017

**ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Hale, Ronald Wayne	\$1,673.29	12/01/2017	25	06	05	Fire Services
Hubbard, Delphone	\$2,308.24	12/09/2017	22	02	00	Fire Services

**ITEM #6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Cassey, Roy	\$491.79	01/15/2018	10	08	16	General Services
Jackson, J. C.	\$605.05	01/01/2018	15	01	21	Fire Services
Strickland, Alfred L.	\$1,609.04	12/28/2017	23	01	14	Public Works

**ITEM #7 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Leggett, Michael E.	\$888.55	02/27/2018	14	01	12	General Services
Lott, Martha C.	\$2,702.80	10/23/2014	18	09	22	General Services

**ITEM #8      REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAYS</b>	<b>Division</b>
Tutko, Robert Joseph	\$1,604.70	12/22/2017	19	04	12	Police Services
Webb, Charles	\$1,003.26	12/22/2017	07	08	10	Police Services
Wilson, Terrance	\$1,409.55	12/22/2017	09	05	29	Police Services

**ITEM #9      REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAYS</b>	<b>Division</b>
McClora, Ke'Nath	\$750.98	12/22/2017	13	04	26	Fire Services

**NEXT PENSION BOARD MEETING January 25, 2018 (9:00 am)**